## MENOMONIE AIRPORT COMMISSION January 18, 2023

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00pm on Wednesday, January 18, 2023 in the Menomonie Municipal Airport Terminal Conference Room. Other Commission members present included: Arvin Solsaa, Kerry McCauley, Earl Wildenberg and Randy Sommerfeld. Others in attendance included: Darrel Gibson, Lowell Prange, Melissa Underwood (SEH), Kevin Oium, Tim Olson, and Tim Tyre.

There were no public comments.

The November 30, 2022 minutes were accepted by consensus.

Dan Johnson indicated interest in building a second hangar at the airport.

Melissa Underwood (SEH) indicated the Airport Master Plan scope of work had been submitted. No response received.

Gibson reviewed the Airport Managers Report.

MOTION to adjourn by Solsaa, seconded by Wildenberg. MOTION passed.

The next meeting is scheduled for **Tuesday**, **February 21**, **2023 at 6:00pm** at the Menomonie Municipal Airport Terminal.

Respectfully submitted,

Lowell Prange Recording Secretary